

HOW TO IMPROVE BRANCH AUDIT RATING

DATE: Friday, October 20, 2017

FEE: PKR 8,500/- per participant

VENUE: Best Western Hotel Lahore

TIMINGS: 9:00 am to 5:00 pm

5%
DISCOUNT
on 3-5 nominations

10%
DISCOUNT
on 6+ nominations

LAST DATE OF REGISTRATION

October 18, 2017

COURSE FACILITATOR
Mr. Danish Sheharyar

COURSE OVERVIEW

Improving branch audit rating is very important from the perspective of performance of branch staff, because the performance appraisals of the staff posted in the field offices/ branches are usually linked with the Audit Category of their branch. Branch Managers, Operation Managers and other staff members of the branches need to know the areas of weakness, operational lapses, discrepancies, regulatory deviations etc. at branch level, due to which the Audit rating of the branch deteriorates and corrective measures should be adopted in order to have better results. This course has been designed for improving awareness regarding different audit discrepancies and instances which may be avoided for achieving improvement in branch audit rating.

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The Institute
of Bankers
Pakistan



LEARNING OBJECTIVES

The program is aimed at enabling the participants to understand:

- The operational areas where Internal Audit is more focused upon
- Nature and types of discrepancies/ objections and measures to avoid them
- Reasons for deviation from policies, rules, regulations & guidelines
- The tips, tools and techniques to be adopted for improving the Branch Audit Rating

COURSE CONTENTS

- Purpose and Scope of Internal Audit
- Link between Audit, Compliance and Internal Controls
- Internal Controls - Scope, Significance and Utility
- Nature and types of objections imposed during regular/ surprise Audits
- Highly focused areas where discrepancies are very common/ frequent that banks encounter, usually those of AML, KYC, CDD, EDD etc.
- Various rules, regulations & guidelines related to banking operations, which are bypassed at branch level
- Measures adopted to avoid audit objections and improve branch audit rating
- Case Study

WHO SHOULD ATTEND?

Different Officers/Executives working in the branches/offices including, but not limited to:

- Branch Managers
- Operation Managers
- Compliance Professionals
- Auditors

FACILITATOR

Mr. Danish Sheharyar

Mr. Danish Sheharyar has Having over 32 years of banking experience of country progressive banks covering all most including Retail Banking operations, Profit Centre Management, Credit Administration, Credit Policy Making, Credit Risk Review and Approval, Credit Portfolio Management, Business Development, Project Financing, SME Financing, Customer Relationship Management, Marketing and Market Identification, Compliance and Internal Control, Human Resource Management, Training and Development, Performance Management and Administration etc.

CONTACT DETAILS

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NOTE: Payment should be made on or before the course start date in the name of "THE INSTITUTE OF BANKERS PAKISTAN".

Please send nominations/requests for participation at least two days before the training date.